

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2015

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BANK APPLICATION**NEW BANK****Filed: 2****CORE COMMERCIAL BANK**

4490 Von Karman Avenue, Newport Beach, Orange County

Correspondent: James B. Jones

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

949-281-8888

Filed: 7/1/15

PV ACQUISITION BANK

255 East River Park Circle, Fresno, Fresno County

Correspondent: David L. Horstmann

Heartland Financial USA, Inc.

P.O. Box 778, Dubuque, IA 52004

Filed: 8/4/15

(In connection with the acquisition of Premier Valley Bank, Fresno by Heartland Financial USA, Inc., Dubuque, Iowa)

MERGER**Filed: 3****Approved: 1****Effectuated: 1**

FIRST MOUNTAIN BANK, Big Bear Lake, to merge with and into PREMIER

BUSINESS BANK, Los Angeles

Filed: 7/31/15

FOCUS BUSINESS BANK, San Jose, to merge with and into HERITAGE BANK OF
COMMERCE, San Jose

Filed: 5/20/15

Approved: 6/23/15

Effectuated: 8/20/15

PREMIER VALLEY BANK, Fresno, to merge with and into PV ACQUISITION BANK,
with change of name to PREMIER VALLEY BANK

Filed: 8/4/15

(In connection with the acquisition of Premier Valley Bank, Fresno by Heartland Financial USA, Inc., Dubuque, Iowa)

SQUARE 1 BANK, Durham, North Carolina, to merge with and into PACIFIC
WESTERN BANK, Los Angeles, California

Filed: 4/1/15

Approved: 6/26/15

UNITED INTERNATIONAL BANK, Flushing, New York, to merge with and into
PREFERRED BANK, Los Angeles, California

Filed: 8/14/15

BANK APPLICATION**CONVERSION TO STATE-CHARTERED BANK****Filed: 1**

COAST NATIONAL BANK, to convert to state-chartered bank under the name of COAST BUSINESS BANK or COAST COMMUNITY BANK

Filed: 6/15/15

CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION**Filed: 1**

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings association under the name COMMUNITY SAVINGS BANK OF MONTEREY

Filed: 9/16/14

PURCHASE OF PARTIAL BUSINESS UNIT**Filed: 1 Approved: 2**

AMERICAS UNITED BANK, Glendale, to acquire the Santa Fe Springs and Commerce branches of BANC OF CALIFORNIA, NATIONAL ASSOCIATION, Irvine

Filed: 7/20/15

BANK OF STOCKTON, Stockton, to acquire the Brentwood and Napa branches of FIRST BANK, Creve Coeur, Missouri

Filed: 4/13/15

Approved: 5/15/15

BANK OF STOCKTON, Stockton, to acquire the Fairfield branch of FIRST BANK, Creve Coeur, Missouri

Filed: 7/8/15

Approved: 8/12/15

ACQUISITION OF CONTROL**Filed: 2 Approved: 2**

HEARTLAND FINANCIAL USA, INC. to acquire control of PV ACQUISITION BANK (Proposed)

Filed: 8/4/15

(In connection with the acquisition of Premier Valley Bank, Fresno by Heartland Financial USA, Inc., Dubuque, Iowa)

GOLDEN STATE BANCORP, to acquire control of GOLDEN STATE BANK

Filed: 8/27/15

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

IRVING ("BUD") MOORE FELDKAMP III, to acquire control of SEACOAST
COMMERCE BANK

Filed: 7/23/15

Approved: 8/27/15

JOHN RICHARDSON and JULIA INESTROZA to acquire control of PAN AMERICAN
BANK

Filed: 8/17/15

Approved: 8/31/15

NEW BRANCH

No Objection: 1 Opened: 5

BANK OF THE WEST
787 7th Avenue, City, County and State of New York
Opened: 8/3/15

EVERTRUST BANK
18645 E. Gale Avenue, City of Industry, Los Angeles County
Opened: 8/3/15

GOLDEN STATE BANK
500 North Brand Boulevard, Glendale, Los Angeles County
No Objection: 1/23/15

MONTECITO BANK & TRUST
770 Paseo Camarillo, Camarillo, Ventura County
Opened: 8/3/15

PACIFIC CITY BANK
1550 Lemoine Avenue, Fort Lee, Bergen County, New Jersey
Opened: 8/10/15

WILSHIRE BANK
1605 Eastern Boulevard, Montgomery, Montgomery County, Alabama
Opened: 7/27/15

NEW FACILITY

Opened: 2

FARMERS AND MERCHANTS BANK OF LONG BEACH
12515 Seal Beach Boulevard, Seal Beach, Orange County
Opened: 8/31/15

BANK APPLICATION

NEW FACILITY (Continued)

OPUS BANK

343 Sansome Street, City and County of San Francisco

Opened: 8/28/15

HEAD OFFICE RELOCATION

No Objection: 2

Effectuated: 2

CALIFORNIA BUSINESS BANK

From 800 W. 6th Street, Los Angeles, Los Angeles County to 3200 El Camino Real, Irvine, Orange County

No Objection: 5/20/15

CALIFORNIA PACIFIC BANK

From 250 Montgomery Street, to 100 Montgomery Street, City and County of San Francisco

Effectuated: 8/10/15

COMMUNITY BANK OF SANTA MARIA

From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara County (and to re-designate the existing head office as a branch)

No Objection: 1/20/15

Effectuated: 8/24/15

GOLDEN STATE BANK

From 1060 West Foothill Boulevard, Upland, to 500 North Brand Boulevard, Glendale, Los Angeles County

No Objection: 8/25/15

BRANCH RELOCATION

Effectuated: 1

PLUMAS BANK

From 2175 Civic Center Drive, to 1335 Hilltop Drive, Redding, Shasta County

Effectuated: 7/31/15

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 16

Discontinued: 8

BANAMEX USA

- 5015 Westheimer Road, Houston, Harris County, Texas
- 15900 La Cantera Parkway, San Antonio, Bexar County, Texas

No Objection: 8/6/15

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

- 80 N. 17th Avenue, Cornelius, Washington County, Oregon
- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

BANK OF THE WEST

3674 W 38th Avenue, Denver, Denver County, Colorado

No Objection: 5/7/15

BBCN BANK

831 N. Pacific Avenue, Glendale, Los Angeles County

No Objection: 6/30/15

EAST WEST BANK

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

EAST WEST BANK

- 4355 Geary Boulevard, San Francisco, San Francisco County
- 711 Van Ness Avenue, San Francisco, San Francisco County

No Objection: 7/27/15

EVERTRUST BANK

1600 S. Azusa Avenue, City of Industry, Los Angeles County

No Objection: 1/27/15

Discontinued: 7/31/15

HANMI BANK

6400 Brandon Avenue, Springfield, Fairfax County, Virginia

No Objection: 5/12/15

HANMI BANK

- 16540 South Halstead Street, Harvey, Cook County, Illinois
- 801 East Nerge Road, Roselle, Dupage County, Illinois
- 1112 South Washington Street, Naperville, Dupage County, Illinois

No Objection: 5/12/15

Discontinued: 8/28/15

OPUS BANK

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

PACIFIC WESTERN BANK

400 S. San Fernando Mission Boulevard, San Fernando, Los Angeles County

No Objection: 8/24/15

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

TRI COUNTIES BANK

793 Redwood Drive, Garberville, Humboldt County

No Objection: 3/18/15

Discontinued: 7/31/15

TRI COUNTIES BANK

3315 Placer Street, Redding, Shasta County

No Objection: 3/18/15

Discontinued: 8/12/15

TRI COUNTIES BANK

- 5821 Antelope Road, Sacramento, Sacramento County

- 1150 Harter Road, Yuba City, Sutter County

No Objection: 3/18/15

Discontinued: 8/5/15

VALLEY BUSINESS BANK

174 S. Burnett Road, Tipton, Tulare County

No Objection: 5/5/15

WESTAMERICA BANK

9470 Main Street, Upper Lake, Lake County

No Objection: 2/13/15

Extended: 10/15/15

WESTAMERICA BANK

1400 Clay Street, Napa, Napa County

No Objection: 4/30/15

WESTAMERICA BANK

2400 Willow Pass Road, Concord, Contra Costa County

No Objection: 5/18/15

DISCONTINUANCE OF FACILITY

No Objection: 2

Discontinued: 2

BANK OF THE WEST

7101 College Boulevard, Overland Park, Johnson County, Kansas

Discontinued: 8/4/14

COMMUNITY BANK OF SANTA MARIA

122 E. Betteravia Road, Santa Maria, Santa Barbara County

No Objection: 1/20/15

BANK APPLICATION**DISCONTINUANCE OF FACILITY (Continued)**

FARMERS AND MERCHANTS BANK OF LONG BEACH
225 Lake Avenue, Pasadena, Los Angeles County
No Objection: 2/19/15

MONTECITO BANK & TRUST
770 Paseo Camarillo, Camarillo, Ventura County
No Objection: 1/5/15
Discontinued: 8/3/15

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Approved: 1

NORTHERN INVESTORS COMPANY
20011 Ballinger Way NE, Shoreline, King County, Washington
Filed: 4/20/15
Approved: 6/25/15

ACQUISITION OF CONTROL

Filed: 1

PAUL NORMAN, to acquire control of PACIFIC PREMIUM FINANCE, INC.
Filed: 3/16/15

TRUST COMPANY APPLICATION**SALE OF PARTIAL BUSINESS UNIT**

Filed: 1

CAPITAL GUARDIAN TRUST COMPANY, to sell its CAPITAL GROUP PRIVATE
CLIENT SERVICES DIVISION to CAPITAL BANK AND TRUST COMPANY
Filed: 3/9/15

NEW BRANCH

Opened: 1

WHITTIER TRUST COMPANY
3200 Park Center Drive, Costa Mesa, Orange County
Opened: 7/22/15

TRUST COMPANY APPLICATION

DISCONTINUANCE OF FACILITY

Discontinued: 1

CAPITAL GUARDIAN TRUST COMPANY
440 Royal Palm Way, Palm Beach, Palm Beach County, Florida
Discontinued: 8/31/15

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2 Approved: 2

MIZUHO BANK, LTD.
City and County of San Francisco (Representative Office)
Filed: 5/26/15
Approved: 6/23/15

RABOBANK
City of Roseville, County of Placer (Representative Office)
Filed: 5/27/15
Approved: 6/23/15

SOCIÉTÉ GÉNÉRALE

- 18101 Von Karman Avenue, Irvine, Orange County (Representative Office)
- 233 Wilshire Boulevard, Santa Monica, Los Angeles County (Representative Office)

Filed: 7/1/15

DISCONTINUANCE OF OFFICE

Effected: 1

CHONG HING BANK. LIMITED
601 California Street, City and County of San Francisco (Wholesale Branch)
(in connection with the transformation of the Wholesale Branch office to a
Representative Office)
Filed: 6/10/15
Approved: 7/6/15
Effected: 8/3/15

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

CHONG HING BANK, LIMITED, to sell a partial business unit to SHANGHAI
COMMERCIAL BANK, LTD.
Filed: 4/2/15
Approved: 5/4/15

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 3 No Objection: 3 Approved: 1

AMERICAN EXPRESS BANK, FSB
Centurion Lounge, San Francisco International Airport, City and County of San Francisco (Facility – Insured Bank)
No Objection: 8/4/15

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)
Filed: 10/22/14

DUNHAM TRUST COMPANY
10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)
Filed: 9/26/14

FIRST BANK FINANCIAL CENTRE
515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)
No Objection: 4/2/15

RELIANCE TRUST COMPANY OF DELAWARE
444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)
Filed: 3/18/13
Approved: 3/25/14

ROBECO TRUST COMPANY
City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
Filed: 4/20/15

UBS BANK USA
301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)
No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 1 Effected: 3

FAIRVIEW EMPLOYEES FEDERAL CREDIT UNION, Costa Mesa, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim
Filed: 7/7/15

CREDIT UNION APPLICATION

MERGER (Continued)

IBEW MEMBERS + CREDIT UNION, Martinez, to merge with and into OPERATING ENGINEERS LOCAL UNION #3 FEDERAL CREDIT UNION, Livermore

Filed: 6/19/15

Approved: 8/31/15

Effectuated: 8/31/15

PACIFIC OAKS FEDERAL CREDIT UNION, Camarillo, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth

Filed: 2/6/15

Approved: 8/1/15

Effectuated: 8/1/15

VISTERRA CREDIT UNION, Moreno Valley, to merge with and into ALTURA CREDIT UNION, Riverside

Filed: 2/20/15

Approved: 8/1/15

Effectuated: 8/1/15

CONVERSION TO STATE CHARTER

Filed: 2

CONTRA COSTA FEDERAL CREDIT UNION, Martinez, to convert to a state-chartered credit union under the name 1ST NORTHERN CALIFORNIA CREDIT UNION

Filed: 3/12/15

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

MONEY TRANSMITTER APPLICATION

NEW TRANSMITTER

Filed: 10 Approved: 2

ADYEN, INC.

Filed: 5/15/15

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER (Continued)**

CHIME INC.
Filed: 7/2/15

JHA MONEY CENTER, INC.
Filed: 4/7/15

MICROSOFT PAYMENTS, INC.
Filed: 3/18/15

MONEYTUN LLC
Filed: 1/6/14
Approved: 4/25/15

PANGEA USA, LLC
Filed: 6/10/15

PLACID NK CORPORATION DBA PLACID EXPRESS
Filed: 5/12/15

SWANSON SERVICES CORPORATION
Filed: 4/8/15

TIMESOFMONEY, INC.
Filed: 6/10/14

WORLDREMIT CORP.
Filed: 4/6/15

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

PAYPAL, INC. to acquire control of XOOM CORPORATION
Filed: 8/3/15

SECURUS J HOLDINGS, INC. to acquire control of JPAY, INC.
Filed: 4/14/15
Approved: 7/23/15

TIO NETWORKS USA, INC. to acquire control of SOFTGATE SYSTEMS OF CALIFORNIA, INC.
Filed: 8/27/15

MONEY TRANSMITTER APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

ACE PAYMENT SERVICES, INC.

Effected: 8/24/15